

AEO MATRIX  
DONNA RAMEL LUM  
February 15, 2011

Attachment 2

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
May BPAC	Provide Alternate Retirement Program (ARP) statistical data on the number of employees who have bought state service credit, separated from the state, and other relevant data.	May 2011	Modifications to the survey will be made to gather additional information. The survey results will be included in the next annual ARP update.
September 2010	Proposed Amendments to Board Election - Provide candidates with space requirements for the written candidate statement.	June 2011	Staff is currently reviewing the request to increase the word count and/or space provided for candidate statement.
September 2010	Contact constituent groups to assist increasing voter participation.	April 2011	Constituent groups will be contacted in April 2011 when the ballots start to be mailed.
September 2010	Board Member Elections Process - Plurality and Instant Runoff voting	Spring 2011	The Board Member Elections Process will be presented in Spring 2011.
November 2010	Staff to add an exemption to the gifts that must be reported under the Policy for meals received while giving a speech that are not reportable gifts under FPPC rules.	December 2010	Policy scheduled for implementation December 1, 2010 with exemption included. <b>Completed December 2010</b>
December 2010	Report back on the "payrate for school employees," whether any amount deducted for payment for participation in a 403(b) plan should be included in the revised definition of pay rate for school members pursuant to GC Sec. 20636.1.	February 2010	Payrate for school members includes the amount deducted from a member's salary for participation in a 403(b) plan and this clarification will be included in the amendment Section 20636.1
December 2010	After the next Board election, add the number of voters and percentages by age group and gender (Reference to Agenda Item 4a, Attachment A).	February 2010	Information provided to Board Members on January 3, 2011 for previous election and will be included in all future reports to BPAC and Board Members. <b>Completed January 3, 2011</b>

Item of Interest	Status / Completed Date
<p>As part of one of our Enterprise Priorities to establish web-based multi-channel communication services; CSED is working with the Enterprise project team to pilot a webinar event specifically for member education.</p> <p>Format: Three (one hour) workshops have been identified to pilot for this event. This will allow members to choose all of the sessions or just specific topics they are interested in. This format is modeled after our Retirement Planning Fair workshop sessions.</p> <ul style="list-style-type: none"><li>• Retirement Benefit Basic</li><li>• Service Credit</li><li>• Health Benefits</li></ul> <p><u>Target Audience</u></p> <p>The project team is working on the marketing strategy. Because this is our first time conducting a webinar for member education, we want to maintain some control over the number of participants that access this initial webinar pilot. Our goal is to properly manage and facilitate as many questions as possible from an anticipated large audience.</p>	<p>In Progress Target date: mid Mach 2011</p>